

Aug-11-1981
FILE: MINUTES
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, AUGUST 11, 1981
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, August 11, 1981, at the hour of 10:30 a.m. Said meeting will be held for the purpose of discussing the secondary study of environmental impacts with respect to the proposed Disposition and Development agreement between the Redevelopment Agency of the City of San Diego and Amfac Hotels and Resorts, inc., and the proposed sale of real property and construction of a hotel and related facilities pursuant thereto; and approving the sale of certain property in the Horton Plaza Redevelopment Project Area to Amfac Hotels and Resorts, Inc.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

Dated July 31, 1981.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Deputy Mayor Mitchell at 11:33 a.m. The meeting was recessed by Mayor Wilson at 12:05 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:16 p.m. with Councilmember Williams not present. The meeting was adjourned by Mayor Wilson at 2:40 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (mp,jb)

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ITEM-600:

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Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

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ITEM-601:

DESCRIPTION: Two Resolutions relative to DISPOSITION AND DEVELOPMENT AGREEMENT with AMFAC HOTELS AND RESORTS, INC. (See Executive Vice President of CCDC's Report dated 7/28/81. Centre City Planning area. DISTRICT-8.)

Subitem-A: (R-82-166)

Certifying the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the proposed DISPOSITION AND DEVELOPMENT AGREEMENT between the Redevelopment Agency of the City of San Diego and Amfac Hotels and Resorts, Inc. and the PROPOSED SALE OF REAL PROPERTY and CONSTRUCTION of a HOTEL and related facilities pursuant thereto.

Subitem-B: (R-82-167)

Approving the SALE OF CERTAIN PROPERTY in the HORTON PLAZA REDEVELOPMENT

PROJECT AREA to AMFAC HOTELS AND RESORTS, INC.; approving the DISPOSITION AND

DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale.

FILE: MEET

COUNCIL ACTION: (Tape location: D420- E325 & F- 080-438)

Subitem-A adopted as Resolution R-254799.

Subitem-B adopted as Resolution R-254800.

Hearing began at 11:35 a.m. and halted at 12:05 p.m.

Testimony by Nick Peterson, AMFAC, and Fred Benisko.

Hearing resumed at 2:16 p.m. and halted at 2:40 p.m.

Testimony in opposition by Floyd L. Morrow and Jacquelyn Littlefield.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

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ADJOURNMENT:

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By common consent the meeting was adjourned by Mayor Wilson at 2:40 p.m.